

# TRANSPORTATION & COMMUNICATIONS COMMITTEE

## AGENDA

	PAGE #	TIME
1.0 <u>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</u>	Councilmember Garcia, Chair	
2.0 <u>PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Items</u>		
4.1.1 <u>Approve Minutes of November 4, 2004 Attachment</u>	1	
4.2 <u>Receive and File</u>		
4.2.1. <u>SCAG Future Events Calendar Attachment</u>	9	
A working calendar of projected SCAG meetings and events.		

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5.0	<b><u>ACTION ITEMS</u></b>		
	None at this time.		
6.0	<b><u>INFORMATION ITEMS</u></b>		
6.1	<u>Southern California Regional ITS Architecture Update</u>  A briefing on the purpose, requirements, schedule, and status of the Southern California Regional ITS Architecture, in preparation for adoption by the TCC in February 2005.	<b>Bob Huddy, SCAG Staff &amp; Jackie Golob, NET Corp.</b>	12  15 minutes
6.2	<u>Staff Analysis of Go21's Principles Attachment</u>  Staff will provide a briefing on Go21's statement of principles and policy recommendations. Go21 advocates for the increased use of rail to transport freight.	<b>Philbert Wong, SCAG Staff</b>	14  10 minutes
6.3	<u>Los Angeles-San Diego San Luis Obispo Rail Corridor (LOSSAN) Attachment</u>  An overview presentation of LOSSAN.	<b>Linda Culp, SANDAG</b>	19  15 minutes

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6.0	<b><u>INFORMATION ITEMS</u></b>		
6.4	<b><u>Orange County Toll Lane Alternatives</u></b>  Councilmember Hernandez and Jen Johnson of the Technical Advisory Committee will discuss Orange County Toll Lane Facility Alternatives.	<b>Councilmember Hernandez, Anaheim &amp; Jen Johnson, TAC</b>  21	20 minutes
7.0	<b><u>MAGLEV TASK FORCE REPORT</u></b>	<b>Councilmember Lowe</b>	
8.0	<b><u>CHAIR REPORT</u></b>	<b>Councilmember Garcia, Chair</b>	
9.0	<b><u>STAFF REPORT</u></b>	<b>Rich Macias, SCAG Staff</b>	
10.0	<b><u>FUTURE AGENDA ITEMS</u></b>  Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
11.0	<b><u>ANNOUNCEMENTS</u></b>		
12.0	<b><u>ADJOURNMENT</u></b>  The next meeting of the Transportation and Communications Committee is scheduled for Thursday, February 3, 2005, at the SCAG office.		